

May 29, 2019

**OFFICE OF THE DIRECTOR**

**OFFICE OF THE GENERAL COUNSEL (See Attachments)**

**FAIR ELECTIONS PROGRAM DIVISION**

The following is an accounting of FEPs production stats:  
May 2019:

**REPORTS AND OTHER ACTIVITIES**

- ❖ Second candidate registered for FEP on May 16, 2019: Jordan Grossman for Ward 2 (Ward 2, City Council)
- ❖ Conducted Training for new FEP staff on May 7, 2019.
- ❖ May 10, 2019, the Agency confirmed a 30 second PSA on the Fair Elections Program to WTOP FM Radio for dissemination for six (6) months to the public; and forwarded the Agency's FEP Brochures to DCTV which will run the brochures on the DCTV's Bulletin Board Monday through Friday (10:00 am – 11:00 am) and on Sunday (9:00 am – 11:00 am) through the remainder of the 2020 Election Cycle.
- ❖ May 20, 2019 the Board adopted Chapters 3, 37, 42 and 43 of the DCMR as final. Chapters 42 and 43 of the Regulations have since been revised to capture the amendments enacted by D.C. Act 23-50 the "Fair Elections Emergency Amendment Act of 2019," effective May 22, 2019, and will be submitted to the Board for adoption on May 29, 2019.
- ❖ ANC outreach project, FEP staff visited the following ANCs: May 1 – 8C, May 2 – 7B, May 9 – 7C and May 23 – 8D
- ❖ On May 13, 2019, candidates were selected for the two (2) Auditor Positions one (1) CS-11 and one (1) CS-9 dedicated to the Fair Elections Program. The proposed EOD for both positions is June 9, 2019.
- ❖ Meeting with OCF Vendor May 7, May 15 and May 20 via conference call to view Interim FEP E-Filing system.

## PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:  
May 2019:

### **FINANCIAL REPORTS**

There were no Filing Dates during May 2019 for Principal Campaign Committees, Political Committees, Political Action Committees and Independent Expenditure Committees, or the Constituent Service and Statehood Fund Programs.

*May 2019:*

### **NEW CANDIDATES/COMMITTEES**

Recall Jack Evans Now (Recall Committee)	5/08/2019
Jordan Grossman/Jordan Grossman for Ward 2 (Ward-2, City Council)	5/15/2019
Brandon Todd/Re-Elect Brandon Todd 2020 (Ward-4, City Council)	5/15/2019
James Jennings/Vote Jennings Ward 7 DC Council 2020(Ward-7, City Council)	5/16/2019

## REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD's production stats:  
May 2019:

### **DESK REVIEWS (10) AND OTHER ACTIVITIES**

Political Action Committees (includes amended Reports)	4
Constituent Service Funds (includes amended reports)	2
US Senator/Representative	0
Principal Campaign Committees (includes amended reports)	1
Advisory Neighborhood Commission Candidates	0
Inaugural Committee	0
Exploratory Committees	0
Independent Expenditures	2
Twenty-four Hour Reports	0
Initiative/Referendum Recall	1
Attorney General	0
Audit Letters (RFAI) Sent	1
Follow-up letters sent	0
Case(s) Resolved	4
Cases Referred to the Office of the General Counsel	2
Cases Referred for Contributions with Same Address and Similar Signatures	0
Cases Terminated	0
Hearings Attended	0
Precinct Visits	0

Webinars Attended – Institute of Internal Auditors .....	0
Outside Seminars Attended .....	0
In House Training .....	1
Entrance Conferences .....	0
Public Finance Planning Committee Meeting .....	0

## **ONGOING AUDITS**

### **Full Field Audits:**

- (1) Sheika Reid 4 Ward 1 – Initiated August 29, 2018 (Principal Campaign Committee)
- (2) DC Proud 2019 Inaugural Committee – Initiated April 22, 2019 (Inaugural Committee)
- (3) Frazier O’Leary for Ward 4 –Initiated 03/04/19 (Newly Elected Official/School Board 2018 Election)
- (4) Committee to Elect Zachary Parker 2018 – Initiated 03/05/19 (Newly Elected Official/School Board 2018 Election)
- (5) Emily for Education – Initiated 03/04/19 (Newly Elected Official/School Board 2018 Election)

### **Periodic Random Audits:**

- (1) Ward 4 Constituent Service Fund – April 1, 2019 Filing (Constituent Service Program)

## **AUDITS ISSUED**

- (1) Do Something Constituent Service Fund – Ward 8 – May 15, 2019
- (2) Ward Seven Constituent Service Fund – May 15, 2019

2019 MONTHLY IN-TAKE/OUTPUT REPORT  
OFFICE OF GENERAL COUNSEL

	January	February	March	April	May	June	
Opinion Request Received					0		
Opinion Request Completed					0		
Complaints Received					0		
Internal Queries					0		
Preliminary Investigations Initiated					0		
Preliminary Investigations Orders Issued					0		
Full Investigations Initiated					0		
Full Investigations Orders Issued					0		
Informal Hearings Referred					2		
Informal Hearings Completed					1		
Informal Hearings Orders Issued					5*		
Petitions for Enforcement Referrals to BOE					20		

\*This figure represents 3 Failure to Timely File ANC Summary Financial Statement orders in which no fines were imposed 1 Failure to Timely File order regarding Principal Campaign Committees in which no fine was imposed and 1 Failure to Timely File order regarding a Political Action Committee in which a fine of \$1,500.00 was imposed.

**PIRM**

PCC	0
PAC's	0
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	0
Referendum	0

**RAAD**

PCC	1
PAC's	1
Constituent Services	0
Statehood Fund	0

1. Notices of Hearings	8	
First Notices	5	
Second Notices	3	
2. Notices and Orders Vacated	0	
3. Hearings Conducted	1	
4. Orders which imposed fines	1	
5. Fines imposed	\$1,500.00	
	\$1,500.00	SEIU PAC
6. Fines collected	\$1,500.00	from Jeffrey Thompson
7. Investigations completed	0	
Orders issued		
8. Petitions for Enforcement	20	
9. Outstanding Fines	To be Determined*	

INTERPRETATIVE OPINIONS

May 29, 2019

NONE

(All Interpretative Opinions are on-line@ [www.ocf.dc.gov](http://www.ocf.dc.gov))

LIST OF OPEN OCF INVESTIGATIONS

May 29, 2019

NONE

SHOW CAUSE PROCEEDINGS

May 29, 2019

NONE